

DECEMBER 16, 2003 - TUESDAY

9:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501
(Chairman Ford)

1. Resolution to amend to the FY 04 CIP budget by transferring an allocation and appropriating funds from Middle Income Development Assistance Program to Raleigh Estates Sub-Division
2. Resolution to establish the use of grant funds that were awarded from a lead base paint grant received from HUD by the Division of Housing and Community Development

10:00 a.m. **GENERAL SERVICES & UTILITIES COMMITTEE** - Room 501
(Chairman Jones)

1. Resolution appropriating construction funds for Mud Island repairs including handrails, HVAC replacement and roof repairs
2. Resolution appropriating construction funds for energy dollar saving monitor and controls for numerous City facilities

10:30 a.m. **EDUCATION, ARTS & LIBRARIES COMMITTEE** - Room 501
(Chairman Holt)

RE: Discussion of Mitchell High School Auditorium

11:00 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE** - Room 501
(Chairman Hooks)

1. Ordinance to amend portions of City of Memphis, Code of Ordinances, Chapter 33, Division 2: Sewer Fees and Charges, so as to modify sections to increase sewer fees to ensure stability of the Sewer Fund
2. Resolution increasing the Additional Treatment Cost (ATC) fees for the City of Memphis sewer fees in accordance with Chapter 33, article 3, division 2, section 33-131 (b) (2) and section 33-133 of the Sewer Use Ordinance
1. Discussion of the MATA bus grid

11:30 a.m. **CHAIRMAN'S MEETING** - (Chairman's Office)

12:00 noon Lunch Break

12:30 p.m. **PARKS COMMITTEE** - Room 501
(Chairman Vergos)

RE: Resolution amending hours of operation for Overton Park

1:00 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE** - Room 501
(Chairman Marshall)

1. Appointment of the Chief Administrative Officer
2. Appointment & Reappointments to the Memphis & Shelby County Airport Authority
3. Reappointments to the Memphis Area Transit Authority
4. Appointment to the Memphis & Shelby County Convention Center
5. Reappointment to the Memphis & Shelby County Depot Redevelopment Corporation
6. Ordinance amending Chapter 2, Code of Ordinances, City of Memphis, Sections 171 through 176, relating to the Aging Commission of the Mid-South concerning the affairs of senior citizens in the City of Memphis and the Counties of Fayette, Lauderdale, Shelby and Tipton.

2:00 p.m. **PLANNING & ZONING COMMITTEE** - Room 501
(Chairman Peete)

1. ZTA03-001cc Fletcher Creek Overlay District
1. UV03-006 Rhodes Avenue and Getwell Road
2. PD03-362 Jackson Avenue and Hollywood Street
3. SAC02-620 Davey Drive
4. SAC02-621 Davey Cove
5. UV03-10 Summitt Street and Union Avenue
6. PD03-355cc Holmes Road and Hacks Cross Road
7. Z03-122 Zoning Map for the Midtown Corridor East/Binghampton area
8. Hotel waiver for Holiday Inn located at 1970 E. Shelby Drive
9. Honorary street name change of Monroe Avenue for George W. Sammons
10. Honorary street name change of Egypt Central Road for the Campbell Family
11. Honorary street name change of Chelsea for Dorothea McWilliams
12. Honorary street name change of Boxwood for Pastor Mitchell
13. Honorary street name change of Humphreys Boulevard for Waymon Welch, Sr. and Jackie Welch
14. Honorary street name change of Park Avenue for Rev. W.A. Sesley
15. Discussion of Memphis & Shelby County Office of Construction Code Enforcement Commercial Demolition Program

3:00 p.m. **EXECUTIVE SESSION** -Room 501